

Judge: Hilton

SENTENCING

Date: 7/20/12

Reporter: Westfall

Time: 9:30 to 10:00

Interpreter: _____

Language: _____

Cr. # 1:11CR00494-001

AUSA: Neil Hammerstrom, Dennis Fitzpatrick, and Brandon VanGrack

U.S. v. Mohamad Anas Soueid

Defense: Michael Nachmanoff and Todd Richman

US' [50] Motion to Unseal Case – Granted. Counsel addressed the Court at the bench re: redactions and documents they wish to remain under seal. Counsel to submit a proposed Order

The Court indicated that no guidelines are provided for in this case. The Court finds that 2M5.1 does not apply and finds that it is not the same conduct at what is addressed in 18 U.S.C. § 951.

Considering the factors under § 3553 and considering the defendant's family, his age, his prior record and his conduct in this case, the Court finds the following sentence is appropriate.

Sentence Imposed:

18 Months imprisonment
(Counts _____ to run _____ consecutively _____ concurrently)
3 Years supervised release
(Counts _____ to run _____ consecutively _____ concurrently)

Conditions of Supervised Release/Probation:

_____ Substance abuse testing/treatment at direction of PO
_____ Cooperate w/any orders/directives of the Bureau of Immigration and Customs Enforcement
_____ Pay the restitution in monthly installments of \$ _____ to commence within 60 days after release from confinement.
_____ No new credit
_____ Allow PO access to financial info.
_____ Serve a term of _____ months home confinement: () with electronic monitoring
_____ Mental health testing/treatment () with work release
☒ Mandatory drug testing is waived
Other: _____

Monetary penalties:

\$100.00 Assessment \$ 0 Fine
\$ _____ Restitution Ordered pursuant to the Restitution Judgment entered and filed in open court.

Recommendations to BOP:

_____ Court rec. that the dft be incarcerated in a facility where he/she can receive drug treatment.
_____ Court rec. that the dft be allowed to participate in the 500 hour drug treatment program
☒ Court rec. that the dft be incarcerated: at FCI Cumberland, Maryland.

Defendant: ☒ Remanded _____ To voluntarily surrender once space is available.